

**Greater Los Angeles County Integrated Regional Water Management
Leadership Committee Meeting Minutes
May 14, 2014
Los Angeles Department of Public Works
900 South Fremont, Alhambra, CA**

COMMITTEE MEMBERS PRESENT:

Gary Hildebrand (Los Angeles County Flood Control District), Chair
Rich Nagel (West Basin MWD), Chair, South Bay Sub-region
Rob Beste (City of Torrance), Vice-Chair, South Bay Sub-region
Randal Orton (Las Virgenes MWD), Chair, NSMB Sub-region
Joe Bellomo (City of Westlake Village) for Barbara Cameron (City of Malibu), Vice
Chair, NSMB Sub-region
Andy Niknafs for Dave Pettijohn (Department of Water and Power), Chair, Upper Los
Angeles River Sub-region
Nancy Steele (Council for Watershed Health), Vice-Chair, Upper Los Angeles River
Sub-region
Kelly Gardner (Main San Gabriel Basin Watermaster) Chair, Upper San Gabriel River
Sub-region
Randy Schoellerman (Water Quality Authority) Vice-Chair, Upper San Gabriel River
Sub-region
Robb Whitakker (WRD), Chair, Lower San Gabriel & Los Angeles Rivers Sub-region
Grace Chan, (Metropolitan Water District), Surface Water WMA
Sharon Green (Sanitation Districts of LA County), Sanitation WMA
Shahram Kharaghani (City of Los Angeles), Stormwater WMA
Wang Guangyu, (SMBRC), Open Space WMA
Tony Zampielo (Raymond Basin), Groundwater WMA

OTHERS PRESENT:

Bryden, Russ (Los Angeles County Flood Control District)
Chen, Timothy (LADWP)
Chen, Geoffrey (LADWD)
Chin, Mark (LADWP)
Fowler, Virginia (Los Angeles County Flood Control District)
Galindo, Greg (La Puente Valley CWD)
Gould, David (Crescenta Valley Water District)
Han, Andrew (LADWP)
Helsley, Jeff (Stetson Engineers)
Horne, Mark
Huerta, Enrique (DAC Outreach)
Kirk, Leighanne (West Basin MWD)
La, Wendy (LASER, LLC)

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Paras, Rochelle (Los Angeles County Flood Control District)
Prybylo, Lukas (LADWP)
Rangel, Nohemi (LADWP)
Repp, Chris (LADWP)
Reed, Greg (LADWP)
Rojas, Esther (WRD)
Vergara, Marybeth (RMC/WCA)
Webb, Amy (LADWP)
Zauner, Mary (County Sanitation Districts)

1. CALL TO ORDER

Meeting was called to order at 8:40 a.m.

2. APPROVAL OF MEETING NOTES

Motion to approve the April 23, 2014 meeting summary passed unanimously.

3. IRWM GRANTS UPDATE: PROPOSITION 50 GRANTS REALLOCATION

Russ Bryden reported that one of the project proponents for Proposition 50, the City of Los Angeles, completed their N. Atwater Project located in the ULAR Subregion, under budget. The City of Los Angeles sent a letter to LACFCD requesting that their project budget be amended by reducing the grant portion by \$258,620. The City is also requesting that these unused grant funds be transferred to their other active project, the Wilmington Drain Restoration located in the South Bay Subregion. Russ shared that DWR has indicated support for this reallocation. Russ also reported that due to the current status of the other projects, only two projects are still active, and are therefore still eligible to receive additional funding: The Wilmington Drain project and the LACFCD's Morris Dam project.

A motion was made to reallocate \$258,620 from the N. Atwater Project (ULAR Subregion) to the Wilmington Drain Project (South Bay Subregion). Motion passed unanimously.

4. PROPOSITION 84, 2014 IRWM DROUGHT SOLICITATION - Discussion and Selection of Suite of Projects

A motion was called by Tony Zampiello, seconded by Nancy Steele and unanimously approved.

The Leadership Committee passed the following motion:

- Include in the Round 3 "drought" grant application only those projects on the list with greater than or 100 AFY of water supply benefits, with the following exception: By May 16, 2014, provide project information to RMC consultants to combine projects #2, #3, and #4 from the Upper San Gabriel and Rio

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Hondo Subregion and reduce the Proposition 84 grant request such that the total acre feet per year of the grant request for the combined project represents \$3,000 or less per acre feet per year. If the information cannot be combined and conveyed by the deadline, the combined project will not be included in the application.

- Remove the AMR Conversion Project in the North Santa Monica Bay Subregion due to its high cost per acre foot.
- Reduce the grant request for the Crescenta Valley Water District – Glendale WP Rockhaven Well project to \$1 million and modify the water supply benefits to 485 AFY.

The group also decided to use the original color coding as a guide for decision-making if the Leadership Committee needs to review projects submitted into the grant application based on DWR's decision. If a project fails to meet a deadline or other requirement during the application process, it was agreed that the the project will be dropped from the application.

5. FUTURE AGENDA/OTHER ITEMS

- Round 3 Grant Application Preparation

- 6. ADJOURNMENT** - The meeting was adjourned at 10:20 a.m. The next meeting is scheduled for May 28, 2014 at the County of Los Angeles Department of Public Works Headquarters.